

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

ESTELLE WEBER, individually, on behalf of the Bear
Stearns Companies Inc. Employee Stock Ownership
Plan, and all others similarly situated,

No. 08 Civ. 2870 (RWS)

Plaintiff,

v.

THE BEAR STEARNS COMPANIES INC.,
CUSTODIAL TRUST COMPANY, JAMES CAYNE,
ALAN SCHWARTZ, WARREN SPECTOR, SAMUEL
MOLINARO, ALAN GREENBERG, and JOHN DOES
1-20,

Defendants.

**SUPPLEMENTAL CORPORATE DISCLOSURE STATEMENT OF
DEFENDANTS THE BEAR STEARNS COMPANIES INC.
AND CUSTODIAL TRUST COMPANY**

Pursuant to Federal Rule of Civil Procedure 7.1(b), the undersigned counsel of record for defendant The Bear Stearns Companies Inc. and Custodial Trust Company hereby state as follows:

1. On May 30, 2008, a wholly-owned subsidiary of JPMorgan Chase & Co. merged with and into The Bear Stearns Companies Inc. ("Bear Stearns"), with Bear Stearns continuing as the surviving corporation and a subsidiary of JPMorgan Chase & Co.
2. Custodial Trust Company remains a wholly owned subsidiary of The Bear Stearns Companies Inc., which is now a subsidiary of JPMorgan Chase & Co.
3. JPMorgan Chase & Co. is a publicly held corporation with no corporate parent. No publicly traded corporation owns 10% or more of its stock.

Dated: June 13, 2008
New York, New York

PAUL, WEISS, RIFKIND, WHARTON &
GARRISON LLP

By: /s/ Brad S. Karp
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